

ARTS COMMISSION EXECUTIVE COMMITTEE

Richard James, Chair
Peter Allen
Lynne Brown

Tina Morrill
Ramona Snyder

Kerry Adams Hapner, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM

Monday, February 1, 2016

San Jose City Hall Rm. T-1254
200 E. Santa Clara Street

- (a) Call to Order
- (b) Announcements
- (c) Chair's Report – *Richard James*
- (d) Director's Report – *Kerry Adams Hapner*
- (e) [Action: Approval of the Minutes](#)
- (f) [Action Item - Forward a recommendation to the Arts Commission to review and accept additions to the pre-qualified grant review panelist pool for the Cultural Funding Portfolio: Investments in Art, Creativity and Culture.](#) – *Arlene Biala*
- (g) Review draft Arts Commission Meeting Agenda – *Richard James*
- (h) Review Arts Commission Agenda Planner for remaining FY2015-16 meetings, including presentations scheduled – *Richard James*
- (i) Public Forum
- (j) Adjournment

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is agendaized.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12th Floor, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Anna Rodriguez, 408-793-4330, or 408-294-9337 (TTY), as soon as possible, but at least three business days before the meeting/event.